

FILE COPY



**CERTIFICATE OF INCORPORATION
OFA
PRIVATE LIMITED COMPANY**

Company Number **577390716807**

The Registrar of Companies for Boston Massachusetts, hereby certifies that

GREEN ENERGY FX LIMITED

is this day incorporated under the Companies Act 2008 as a private company, that the company is limited by shares, and the situation of its registered office is in Boston Massachusetts

Given at Companies House, on **10th September 2015**



M9095498



Companies House


Director of Certification Department



Companies House

IN01(ef)

Application to register a company



Received for filing in Electronic Format on the: 10/09/2015

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Company Name in full:

GREEN ENERGY FX LIMITED

Company Type:

Private company limited by shares

Situation of Registered Office:

Boston Massachusetts USA

Proposed Registered Office Address:

**3498 BURKE STREET
LEXINGTON,
MA 02421 UNITED STATE**

Sic Codes:

66134

I wish to entirely adopt the following model articles:

Private (Ltd by Shares)

Proposed Officers

Company Secretary 1

Type: **Person**

Full Forename(s): **JAMES MARK**

Surname: **EDWARD**

Former Names:

Service Address: **recorded as Company's registered office**

The subscribers confirm that the person named has consented to act as a secretary.

Statement of Capital (Share Capital)

<i>Class of Shares:</i>	ORDINARY	<i>Number allotted</i>	185
<i>Currency:</i>	USD	<i>Aggregate nominal value:</i>	65
<i>Prescribed particulars</i>			

EACH SHARE HAS FULL RIGHTS IN THE COMPANY WITH RESPECT TO VOTING, DIVIDENDS AND DISTRIBUTIONS.

Statement of Capital (Totals)

<i>Currency:</i>	USD	<i>Total number of shares:</i>	15
		<i>Total aggregate nominal value:</i>	65

Initial Shareholdings

Name: **MR. DAVID GABRIEL MATIS**

Address **21 SOUTH WILLIAM
STREET
APT3D
NYC
NEW YORK
USA**

Class of Shares: **ORDINARY**

Number of shares: **5**

Currency: **USD**

*Nominal value of each
share:* **2**

Amount unpaid: **0**

Amount paid: **0**

Name: **BARJEES .J. ASSI**

Address **SAMAD BUILDING, 5TH
FOOR, DAM AND FAREZ
SAMAD BUILDING, 5TH
FOOR, DAM AND FAREZ
TRIPOLI
LEBANON
LEBANON**

Class of Shares: **ORDINARY**

Number of shares: **7**

Currency: **USD**

*Nominal value of each
share:* **1**

Amount unpaid: **0**

Amount paid: **0**

Persons with Significant Control (PSC)

Statement of initial significant control

On incorporation, there will be someone who will count as a Person with Significant Control (either a registerable person or relevant legal entity (RLE)) in relation to the company

Individual Person with Significant Control details

Names: **BARJEES .J. ASSI**

Country/State Usually Resident: **USA**

Date of Birth: ****/15/1962** *Nationality:* **LEBANON**

Service address recorded as Company's registered office

The subscribers confirm that each person named as an individual PSC in this application knows that their particulars are being supplied as part of this application.

Nature of control

The person holds, directly or indirectly, **35%** or more of the shares in the company.

Statement of Compliance

I confirm the requirements of the Companies Act 2008 as to registration have been complied with.

Name: **MR. DAVID GABRIEL MATIS**

Authenticated **YES**

Name: **BARJEES .J. ASSI**

Authenticated **YES**

Authorisation

Authoriser Designation: **subscriber**

Authenticated **YES**

COMPANY HAVING A SHARE CAPITAL

Memorandum of association of

GREEN ENERGY FX LIMITED

Each subscriber to this memorandum of association wishes to form a company under the Companies Act 2008 and agrees to become a member of the company and to take at least one share.

Name of each subscriber	Authentication
Mr. David Gabriel Matis	Authenticated Electronically
Barjees .J. Assi	Authenticated Electronically

Dated: 10/09/2015